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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

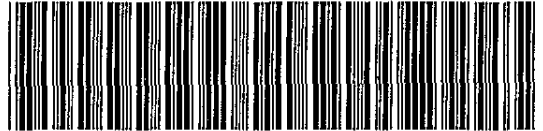
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
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Document	
Examiner	DCC <small>Office Use Only</small>
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Acknowledgement	DCC
P. Verifier	DCC



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200 SEP 27 P 3:51
STATE OF TEXAS
TARRANT COUNTY

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woolpert, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul E. Zimmer
(Name of Person)

Pickrel, Schaeffer & Ebeling Co., L.P.A.
(Firm/Company)

40 N. Main St., 2700 Kettering Tower
(Address)

Dayton, OH 45423
(City/State and Zip code)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Paul E. Zimmer at (937) 223-1130
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Woolpert, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 20-1391406
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 2, 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 409 E. Monument Ave., Dayton, OH 45402
(Principal office address)

409 E. Monument Ave., Dayton, OH 45402
(Current mailing address)

8. engineering, surveying, architecture, landscape architecture, planning, environmental science, photogrammetry
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

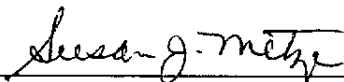
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 **Susan J. Metz**
(Registered agent's signature) **Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: John Baliard

Address: 409 E. Monument Ave.

Dayton, OH 45402

Director: Douglas Betz

Address: 409 E. Monument Ave.

Dayton, OH 45402

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SECRETARY OF STATE
TALLMADGE, OHIO

B. OFFICERS

President: Leo Flischel

Address: 409 E. Monument Ave.

Dayton, OH 45402

Vice President: N/A

Address: _____

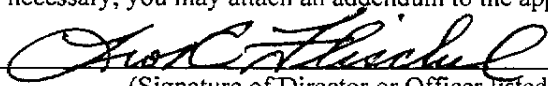
Secretary: Rex Cowden

Address: 409 E. Monument Ave., Dayton, OH 45402

Treasurer: Mark Haberstroh

Address: 409 E. Monument Ave., Dayton, OH 45402

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Leo Flischel, President
(Typed or printed name and capacity of person signing application)

ADDENDUM

A. Directors

Rex Cowden 409 E. Monument Ave., Dayton, OH 45402

Leo Flischel 409 E. Monument Ave., Dayton, OH 45402

John Przybyla 409 E. Monument Ave., Dayton, OH 45402

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show WOOLPERT, INC., an Ohio corporation, Charter No. 1474720, having its principal location in Dayton, County of Montgomery, was incorporated on July 02, 2004 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 30th day of August, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2004242A93692